

**Regular Commission Meeting
Action Minutes of November 19, 2014**



A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.

B. **PLEDGE OF ALLEGIANCE:** Mayor

C. **SPECIAL PRESENTATION/REPORTS:**
None

D. **PUBLIC COMMENT:**
Paolo Dellaquila; Robert Shelton; Diane Bernhard

E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of November 5, 2014
2. Legislative Priorities Workshop Minutes of November 5, 2014

Items on the Consent Agenda Were Approved

F. **PUBLIC HEARING (S) – QUASI-JUDICIAL:**
3. Resolution No. 33-10-14 An Application by Aldi Florida LLC, for Special Exception Use and Site Plan Approval for a 17,107 Square Foot General Grocery Store Approved

G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 15-2014 Amending the Town's Library Board Meeting Schedule Approved

H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
5. Ordinance No. 14-2014 Updating the Comprehensive Plan and Capital Improvement Schedule Approved

I. **NEW BUSINESS:**
6. Resolution No. 42-11-14 Fiscal Year 2013/2014 Pre-Audit Budget Adjustments. Approved

7. Authorizing the Town Manager to Issue a Purchase Order for Paul Fleming to Serve as Interim Marina Director during the Months of December 2014 and January 2015. Denied

8. Commission Discussion on the Subject of Endorsing a Resolution of Support for the Palm Beach County League of Cities' Desire to Have Palm Beach County Remain in the Treasure Coast Regional Planning Commission. Consensus

J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

K. **ADJOURNMENT:** 8:44 pm